

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 15th March, 2021 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 16th March, 2021

Date which any call in must be received by: Tuesday, 23rd March, 2021

Implementation of decisions delayed to: Wednesday, 24th March, 2021

(Other than those items marked with an asterisk (*) which need to be implemented urgently and those items marked with a hash (#) which have been considered by scrutiny in the past 6th months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	No declarations were made.	-	-
2.	Minutes of the Meeting held on 1st February 2021 and the Extraordinary Meeting held on 22nd February 2021	Approved.	-	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
3.	Future Delivery Model for Slough Children's Services	<ol style="list-style-type: none"> 1. That the Company's articles of association be approved, to make it wholly owned by the Council, including agreeing a change in its name to Slough Children First Limited, and to the reserved matters set out in paragraph 6.4 of the report; 2. That it be agreed that the targeted Early Help and Not in Employment, Education or Training (NEET) services functions being transferred to the Company with a proposed start date of no later than 1 July 2021; 3. That the Council enter into the Governance Side Agreement with the DfE setting out details of the consent and consultation rights exercisable by the Secretary of State whilst specified functions are subject to statutory intervention; 4. That the Council enter into a five year (extendable by two years) service delivery contract with the Company with a proposed start date of 1 April 2021; 5. That the Council enter into formal support services arrangements by 1 September 2021; 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>6. That it be agreed to write off £2.4m of the accumulated Children’s Services Trust Company deficit incurred in the initial years of the contract for providing services to Children, with the remainder covered by DfE grant as assumed in the Council’s 2021/22 – 2023/24 Medium Term Financial Strategy and the MHCLG Capitalisation Directive;</p> <p>7. That a loan be approved from the Council to Slough Children First Ltd of £5m to provide the company with working capital, to be repaid within 30 days of the final payment to the Company in relation to the contract;</p> <p>8. That delegated authority be given to the Executive Director of Corporate Resources, in consultation with the Executive Director of People (Children) and the Leader to:</p> <p>a. finalise the details and commencement date of the service delivery contract and other associated documents, including licences and leases for property, and to implement the arrangements;</p> <p>b. grant licences for the Company to use Council property as required from 1 April 2021;</p> <p>c. finalise the terms of the loan agreement.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>9. That delegated authority be given to the Chief Executive, following consultation with the Leader of the Council, to:</p> <p>a. agree the final scope of services to transfer to the Company by 1 July 2021 and to agree any further services to transfer to the Company, subject to this not involving the transfer of more than 20 additional staff;</p> <p>b. make decisions on reserved matters as the Council's member representation, including agreeing the adoption of the final agreed version of the Articles of Association;</p> <p>c. finalise the details of the Governance Side Agreement.</p>		
4.	Youth Offer and Youth Centre Project Progress Report	That the progress towards the project aims be noted and that the Cabinet receive a further report in summer 2021 on the site options and business case.	All	Resolved
5.	Performance & Projects Report - Quarter 3 2020/21	(a) That the Council's current performance as measured by the performance indicators within the balanced scorecard, the progress status of the gold projects, and progress against the Manifesto commitments be noted.	All	Resolved

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		(b) That the Cabinet receive a report in the summer of 2021 on safety in public spaces, particularly in the town centre.		
6.	Covid-19 Decisions Update	(a) That the report be noted; and (b) That the Significant Decisions taken by Silver as set out in Appendix A to the report be ratified. (c) That the Significant Decision on polling station locations for the elections on 6th May 2021 as considered by Silver on 9 th March and to be made by the Returning Officer (Appendix B), as tabled at the meeting be noted.	All	Resolved
7.	References from Overview & Scrutiny Committee	(a) That the report of the Homelessness & Rough Sleeping Task & Finish Group be welcomed. (b) That the recommendations as laid out in section 5.3 of the report be endorsed. (c) That the Scrutiny Panel receive an update report in September 2021 and the Cabinet be updated in October 2021.	All	Resolved
8.	Notification of Decisions	The published Notification of Decisions was endorsed.	All	Resolved